

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 18, 2020 – Tuesday, December 1, 2020
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Wednesday, November 18, 2020

HHS		
Wed	8:30 AM - via video conference	
Nov 18	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
GO		
Wed	1:30 PM - via video conference	
Nov 18	(1) • Bill 44-20 , Racial Equity and Social Justice - Impact Statement - Advisory Committee - Amendments (Drummer)	Recommended enactment with amendments
	(2) • Internet access in time of COVID (Toregas)	Briefing
Thursday, November 19, 2020		
HHS		
Thur	8:30 AM - via video conference	
Nov 19	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
Monday, November 23, 2020		
GO		
Mon	9:30 AM - via video conference	
Nov 23	(1) • Bill 42-20 , Ethics - Public Accountability and Transparency – Amendments (Drummer)	Recommended enactment with amendments
	(2) • Bill 43-20 , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)	Recommended enactment with amendment
COUNCIL		
	(1) 2:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
Monday, November 30, 2020		
PHED		
Mon	9:00 AM - via video conference	
Nov 30	(1) • Special Appropriation - DHCA - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (McMillan)	Recommended approval
	(2) • Special Appropriation - DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (McMillan)	Recommended approval
	(3) • Preservation of Affordable Housing Study (McMillan/Dunn)	Briefing
	(4) • WMATA Property Strategy in the County (Smith)	Briefing

MONDAY, NOVEMBER 30, 2020

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:00 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
E&C		
Mon	2:30 PM - via video conference	
Nov 30	(1) • General Fund and CARES Act Funding Financial Update/Briefing: Montgomery County Public Schools and Montgomery College (Howard/Rodriguez-Hernandez)	Briefing
	7:00 VIRTUAL TOWN HALL with Board of Education President Shebra Evans, Montgomery County Health Officer Dr. Travis Gayles, and Dr. Earl Stoddard, Director, Office of Emergency Management and Homeland Security (Healy)	Town Hall
Tuesday, December 1, 2020		
	9:30 PRESENTATIONS	
	A. Proclamation recognizing World AIDS Day by Councilmembers Albornoz, Glass, and Rice	Proclamation presented
	B. Proclamation Celebrating the 40th year anniversary of the Ag reserve by Councilmembers Friedson, Rice, and Navarro	Proclamation presented
	C. Proclamation Recognizing Rosa Parks by Council President Katz and County Executive Elrich	Proclamation presented
	10:00 COMMENTS by Council President Sidney Katz	Comments
19-661	10:10 ELECTION OF COUNCIL OFFICERS	Elected Tom Hucker as President; elected Gabe Albornoz as Vice President
	10:15 COMMENTS by the new Council President	Comments
	10:25 GENERAL BUSINESS	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
(2)	10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 12/8/20.</i>	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)	Introduced
	<i>Action is tentatively scheduled for 12/8/20.</i>	
	C. Introduction - Amendments to FY21–26 Capital Improvements Program (Camacho)	Introduced
	<ul style="list-style-type: none"> • Parking Bethesda Facility Renovations (P508255) • Facility Planning Parking: Bethesda Parking Lot District (P501313) • Parking Wheaton Facility Renovations (P509709) • Facility Planning Parking: Wheaton Parking Lot District (P501312) 	
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
19-662	D. Action - Resolution designating Montgomery County Economic Development Corporation as the County’s Economic Development Corporation (Smith)	Adopted
19-663	E. Action - Reappointment to Merit System Protection Board: Harriet Davidson (Singleton)	Adopted
19-664	F. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Kathleen Dumais (Medrano-Rivera)	Adopted
19-665	G. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Lynette Weaver (Medrano-Rivera)	Adopted
19-666	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas (Medrano-Rivera)	Adopted
19-667	I. Action - Confirmation of County Executive appointment to the Victim Services Advisory Board: Dolores Briceno (Medrano-Rivera)	
19-668	K. Introduction/Action - Amendment to Resolution 19-644, Special Appropriation to the County Government’s FY21 Operating Budget, Children’s Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	Introduced; Adopted

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	L. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)	Introduced; HR added as co-sponsor
	<i>Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)	Deleted from agenda
	Lead sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.</i>	
19-669	N. Introduction/Action - Amendment to Resolution 19-646; Office of the County Executive; COVID-19 Response: Tourism Stabilization Grant Program (Smith)	Introduced; Adopted
	Lead Sponsors: Councilmembers Friedson and Hucker	
	O. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	(3) 10:40 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Annual Meeting with Commission on Health (McMillan)	Held meeting
	<i>Rescheduled from 11/10/20.</i>	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	C. Update - Coronavirus Relief Fund (Michaelson)	Postponed to afternoon
	RECESS	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)	PH held; record open until COB 1/4/21
	<i>PHED Committee worksession is tentatively scheduled for 1/25/21.</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)	PH held; record open until COB 12/1/20
	<i>Action is tentatively scheduled for 12/8/20.</i>	
19-670	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-671	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Frag)	PH held; record closed; Adopted (9y)
	(8) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)	PH held; record open until COB 1/19/21
	<i>E&C Committee worksession tentatively scheduled for 1/25/21.</i>	
	(9) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	PH held; record open until COB 12/1/20
	<i>HHS/E&C Committee worksession tentatively scheduled for 12/3/20.</i>	
	(10) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	PH held; record open until COB 12/1/20
	<i>HHS/E&C Committee worksession tentatively for scheduled for 12/3/20.</i>	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
19-672	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)	PH held; record closed; Adopted (9y)
19-673	(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) - \$3,000,000 (Source of Funds: Recordation Tax) (Howard)	PH held; record closed; Adopted (9y)
19-674	(13) 1:30 PUBLIC HEARING/ACTION - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools: (Howard) <ul style="list-style-type: none"> • Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713) • Clarksburg HS Addition (No. 116505) • Kensington-Parkwood ES Addition (P651505) • S. Christa McAuliffe ES Addition (P651502) • Judith Resnick ES Addition (P651507) • Shady Grove Transportation Depot Replacement (P651641) • Blair G. Ewing Center Relocation (P651515) 	PH held; record closed; Adopted (9y)
	(14) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)	PH held; record open until COB 12/2/20
	<i>Action is tentatively scheduled for 12/8/20.</i>	
19-675	(15) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-676	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	1:45 LEGISLATIVE SESSION - Day #37	
	(17) Introduction of Bills:	
	A. Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the Ethics Commission	
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	B. Expedited Bill 48-20 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	(18) Call of Bills for Final Reading:	
	A. Bill 44-20 , Human Rights and Civil Liberties - Racial Equity and Social Justice Advisory Committee - Members - Amendments (Drummer)	Enacted with amendments (9y)
	(3) 10:40 COUNCIL SITTING AS BOARD OF HEALTH (continued)	
	C. Update - Coronavirus Relief Fund (Michaelson)	Update
	(19) 2:30 BRIEFING - Community Use of Public Facilities (Yao)	Briefing
	(20) 3:30 BRIEFING – Census (Chen)	Briefing
	4:00 ADJOURN	